

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION**

UNITED STATES OF AMERICA,	:	Case No. 3:18-CV-360
Plaintiff,	:	Judge Michael J. Newman
v.	:	
ONE HUNDRED SEVENTY-FIVE	:	
THOUSAND, TWO HUNDRED FIFTY-	:	
FIVE DOLLARS IN UNITED STATES	:	
CURRENCY (\$175,255.00),	:	
Defendant.	:	

PLAINTIFF UNITED STATES' STATUS REPORT

Now comes Plaintiff, the United States of America, by and through counsel, and respectfully submits its status report in accordance with the Order entered by the Court on July 23, 2019 (Doc. 7).

On July 23, 2019, the Court stayed this civil forfeiture proceeding until the conclusion of the related criminal investigation or a subsequent prosecution of a related criminal case. (*Id.*) The criminal investigation is ongoing, and progress continues to be made; therefore, this case should remain stayed. The United States will file its next status report no later than March 10, 2021.

Respectfully submitted,

DAVID M. DEVILLERS
United States Attorney

s/Deborah D. Grimes
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CERTIFICATE OF SERVICE

I hereby certify that on January 8, 2021, the foregoing Plaintiff United States' Status Report was filed with the Court's electronic filing system (CM/ECF), which will send electronic notification of such filing to all parties represented by attorneys who are registered CM/ECF users.

s/Deborah D. Grimes

DEBORAH D. GRIMES (0078698)
Assistant United States Attorney